



FILED

June 5, 2019

JUN 07 2019

Greenbrier County Circuit Court
Attn: Louvonne Arbuckle, Clerk
PO Box 751
912 Court Street North
Lewisburg, WV 24901

CIRCUIT COURT GREENBRIER COUNTY, WV
LOUVONNE ARBUCKLE, CLERK

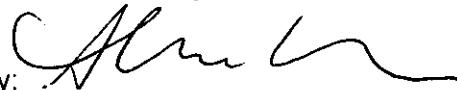
Re: Response of United Bank to Suggestion of Personal Property
Judgment Creditor: Siemens Financial Services, Inc.
Judgment Debtor: James C. Justice, II
Total Amount Due: \$2,790,156.81
Case No. 19-C-47

Dear Clerk of Court:

United Bank is in receipt of the above-referenced Suggestion of Personal Property, and this writing shall serve as our answer. United Bank has searched its records and located no funds on deposit for the judgment debtor as of June 5, 2019, the date of receipt of the Suggestion.

As such, no funds have been held in response to this Suggestion. If you have any questions, please contact me at (304) 720-4567.

Sincerely,
United Bank

By: 
Name: Abbie Payne, Sr. Operations Specialist
122 Patrick Street Plaza
Charleston, WV 25387

Enclosure

cc: Siemens Financial Services, Inc. (Counsel)
James C. Justice, II (address on Suggestion)
File Copy

JUN 05 2019

IN THE CIRCUIT COURT OF GREENBRIER COUNTY, WEST VIRGINIA

SIEMENS FINANCIAL SERVICES,
INC.,

Plaintiff

Case No. 19-C-47

vs.

JAMES C. JUSTICE, II,

Defendant

SUGGESTION OF PERSONAL PROPERTY

On April 3, 2019, in the above case, the Plaintiff received a judgment against the Defendant in the amount of \$2,790,156.81. The Plaintiff states that the amount of judgment currently unpaid is:

AMOUNT OF JUDGMENT: \$2,790,156.81

and that a writ of execution previously issued against the Defendant has not been satisfied.

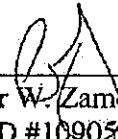
The Plaintiff suggests that the following corporation:

United Bank
4605 Pennsylvania Ave.
Charleston, WV 25301

is indebted to the Defendant, or is in possession of property belonging to the Defendant, which is subject to the Plaintiff's writ of execution previously issued, consisting of the following property: Any and all bank accounts for the Defendant up to the amount of the suggestion.

Dated: 5/24/19

BERNSTEIN-BURKLEY, P.C.

By: 

Arthur W. Zamosky, Esq.
WV ID #10905

IN THE CIRCUIT COURT OF GREENBRIER COUNTY, WEST VIRGINIA

SIEMENS FINANCIAL SERVICES,
INC.,

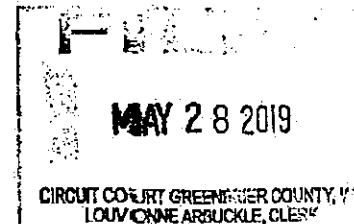
Plaintiff

vs.

JAMES C. JUSTICE, II,

Defendant

Case No. 19-C-47



WRIT OF EXECUTION

IN THE NAME OF THE STATE OF WEST VIRGINIA:

TO THE SHERIFF OF GREENBRIER COUNTY:

Pursuant to a judgment taken in this action on April 3, 2019, in the Circuit Court of Greenbrier County, West Virginia, at Case No. 19-C-47, we command you that the goods and chattels of the Defendant, James C. Justice, II, in your bailiwick, you cause to be made the total sum of \$2,790,156.81, plus continuing per (diem or annum) interest rate of three-point-five percent (3.5%) per annum from April 3, 2019, until paid, and costs, thereof within 60 days after the issuance of this writ.

DATED: May 30, 2019

Louvonne Arluckle
Clerk of Court

By: Kaitlyn Shaver
Deputy Clerk

NOTICE TO DEFENDANT: Some or all of your property may be exempt from execution under state and federal law. If you wish to claim exemptions, you must do so promptly by filing an affidavit or exemption with the sheriff. An affidavit form may be obtained from the clerk. You may wish to consult an attorney regarding your exemption rights.

In addition to the amount set forth in this writ of execution, the sheriff may also collect a commission as provided by law. W. Va. Code 59-1-14.

SUMMONS

To: **United Bank**
4605 Pennsylvania Ave.
Charleston, WV 25302

You are hereby summoned, in the name of the State of West Virginia, to serve an answer to the above suggestion, in writing, within 20 days after service of this summons, upon the following persons:

Plaintiff's Attorney:
Arthur W. Zamosky, Esq.
Bernstein – Burkley, P.C.
Suite 2200 Gulf Tower
Pittsburgh, PA 15219

Defendant:
James C. Justice, II
208 Dwyer Lane
Lewisburg, WV 24901

Date: May 30, 2019

Clerk: LaDonne Arluckle

by: Kathryn Share, Deputy

NOTICE TO SUGGESTEE: Service of your answer may be provided by first class mail. **A copy of your answer should also be filed with the clerk.** Instead of providing an answer, you have the option of delivering the suggestion property to the plaintiff or to the sheriff for delivery to the plaintiff, unless directed otherwise.

NOTICE TO DEFENDANT: Some or all of your property may be exempt from execution under state and federal law. If you wish to claim exemptions, you must do so promptly by filing an affidavit of exemption with the sheriff. An affidavit form may be obtained from the clerk. You may wish to consult an attorney regarding your exemption rights.